

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

LLOYD H. GARDLEY,

Defendant.

2:10-CR-236-GMN-(PAL)

**ORDER OF FORFEITURE**

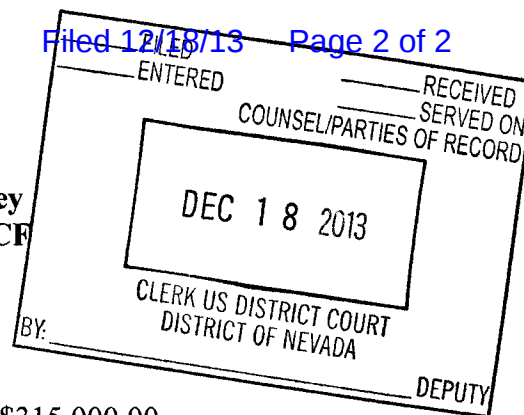
This Court found on August 3, 2012, that LLOYD H. GARDLEY shall pay a criminal forfeiture money judgment of \$6,133,850 in United States Currency pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and Title 21, United States Code, Section 853(p). Second Superseding Criminal Indictment, ECF No. 114; Change of Plea Minutes, ECF No. 203; Order of Forfeiture, ECF No. 204.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States recover from LLOYD H. GARDLEY a criminal forfeiture money judgment in the amount of \$6,133,850 in United States Currency pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and Title 21, United States Code, Section 853(p).

DATED this 18 day of Dec, 2013.

  
UNITED STATES DISTRICT JUDGE

**U.S. v. Lloyd H. Gardley**  
**2:10-cr-00236-GMN-VCF**  
**Restitution List**



Carrington Mortgage Services LLC 1610 East Saint Andrew Place, Suite B-150 Santa Ana, California 92705	\$315,000.00
Credit Suisse 1 Madison Avenue, 9 <sup>th</sup> Floor New York, New York 10010	\$713,245.50
Flagstar 5151 Corporate Drive Troy, Michigan 48098	\$17,995.10
MGIC 270 E. Kilbourn Avenue Milwaukee, Wisconsin 53202	\$231,700.47
Signature Group Holdings Inc. 15303 Ventura Blvd, Suite 1600 Sherman Oaks, California 91403	\$177,607.87
<b>TOTAL:</b>	<b>\$1,455,548.94</b>